



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2020-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ESTABLISHING AN UPDATED
PURCHASING AND PROCUREMENT POLICY**

WHEREAS, The Town of Discovery Bay Community Services District adopted Resolution 98-31 on August 19, 1998 establishing a Purchasing System for the District; and,

WHEREAS, the Purchasing System authorized by Resolution 98-31 was rescinded; and,

WHEREAS, The Purchasing and Procurement Policy for the District was amended and approved by resolution No. 2010-15; and,

WHEREAS, the proposed Purchasing and Procurement Policy, which is attached and made a part of this Resolution, is consistent with District purchasing practices and complies with state law and regulations that are in place at the time this Resolution was approved.


NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEARBY RESOLVE AS FOLLOWS:

SECTION 1. That the Purchasing and Procurement Policy is hereby adopted and is attached and made a part of this Resolution.

SECTION 2. That this action is effective immediately.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution

PASSED, APPROVED AND ADOPTED THIS 4th Day Of March 2020.



William Pease
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on March 4, 2020, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0



Michael Davies
Board Secretary